

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000298

Entity Name: JW, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY
210
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY
210
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY
522
FORT LAUDERDALE, FL 33308

New Mailing Address:

6550 NORTH FEDERAL HIGHWAY
522
FORT LAUDERDALE, FL 33308

FEI Number: 05-0593850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABACUS PT, LLC
6550 NORTH FEDERAL HIGHWAY
210
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ABACUS PT, LLC
6550 NORTH FEDERAL HIGHWAY
522
FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SALLY HARTZOG

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, JONI
Address: 6550 NORTH FEDERAL HIGHWAY, STE. 210
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, JONI
Address: 6550 NORTH FEDERAL HIGHWAY, STE. 522
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONI WILSON

MGRM

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date